

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, December 7, 2015
7:00 PM

CALL TO ORDER:

The Monday, December 7, 2015, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Cindy Fisher
- Supervisor Andrew Schrader
- Supervisor Elizabeth Cowden
- Supervisor D. J. Johnson

In addition:

- Donald A. Gennuso, Township Manager
- Police Chief Shawn Bukovinsky
- Bruce Bosle, Director of Zoning
- Bill Bottorff, Public Works Director
- Township Solicitor, Christopher Voltz
- Engineer Dan Deiseroth of The Gateway Engineers
- 87 Township Residents

At this time Chairman Casciola requested a moment of silence for former Township Supervisor Frank Egizio who had a thirty year career in government.

#250-2015 MOTION AND A SECOND TO APPROVE SERGEANT JAMES BROSE'S RELINQUISHING THE RANK OF SERGEANT AND ASSUMING THE ROLE OF DETECTIVE IN THE CECIL TOWNSHIP POLICE DEPARTMENT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#226-2015 MOTION AND A SECOND TO APPROVE THE PROMOTION OF OFFICER JOHN HOLT, JR. TO THE RANK OF SERGEANT TO FILL ONE OF THE TWO VACANT POSITIONS OF POLICE SERGEANT IN THE CECIL TOWNSHIP POLICE DEPARTMENT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#227-2015 MOTION AND A SECOND TO APPROVE THE PROMOTION OF OFFICER MICHAEL FALCONER TO THE RANK OF SERGEANT TO FILL THE SECOND VACANT POSITION OF POLICE SERGEANT IN THE CECIL TOWNSHIP POLICE DEPARTMENT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

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Mr. Ned Williams of the Montour Trail Council addressed the Board and informed them that due to ice issues in the tunnel, the tunnel will be closed until early to mid March. Mr. Williams noted that a detour route will be posted.

Chairman Casciola noted this was the final meeting for Supervisors Andy Schrader and DJ Johnson. Both gentlemen were thanked for their service on the Board.

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors' Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

CITIZENS' COMMENTS ON AGENDA ITEMS:

Resident John Yago of 387 Muse-Bishop Road addressed the Board regarding item #230-2015 and recommended reopening the hearing for Conditional Use Application #2015-0021 in that not all the residents within the required area received notification.

There was discussion regarding the notification.

Chairman Casciola noted this item will not be acted upon this evening.

Resident Candice Wauthier addressed the Board regarding some budget questions. Her questions were addressed and answered by Donald Gennuso, Supervisors Johnson and Fisher.

ANNOUNCEMENTS:

- The Municipal and Tax Offices will close at Noon on Thursday, December 24, 2015 through Friday, December 25, 2015, in observance of the Christmas holiday. Normal business hours will resume on Monday, December 28, 2015, at 8:00 am.
- The Municipal and Tax offices will close at Noon on Thursday, December 31, 2015 through Friday, January 1, 2016, in observance of the New Year holiday. Normal business hours will resume on Monday, January 4, 2016, at 8:00 am.
- The Cecil Township Board of Supervisors will hold their Re-Organization Meeting for 2016 on Monday, January 4, 2016, beginning at 7:00 PM, followed by their Regular Monthly Meeting.
- The Cecil Township Historical Society will not meet during the month of December. Their next meeting will be on **the third Wednesday**, January 20, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

RESOLUTIONS:

#228-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2015-0026, CFS BANK. LOCATION: TECHNOLOGY DRIVE @ TOWN CENTER BLVD., SD ZONING DISTRICT. APPLICATION: L R KIMBALL, AGENT FOR CFS BANK. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (CONTINUED)

#229-2015 MOTION AND A SECOND TO APPROVE SITE PLAN/LAND DEVELOPMENT PLAN APPLICATION #2015-0027, CFS BANK CONTINGENT UPON THE TWO ADMINISTRATIVE ITEMS LISTED IN THE NOVEMBER 12, 2015 LETTER. LOCATION: TECHNOLOGY DRIVE @ TOWN CENTER BLVD., SD ZONING DISTRICT. APPLICANT: L R KIMBALL, AGENT FOR CFS BANK. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#230-2015 CONSIDER CONDITIONAL USE APPLICATION #2015-0021, TOWER CO. 195 FT. COMMUNICATION TOWER. LOCATION: 216 CUMER ROAD, R-1 ZONING DISTRICT. APPLICANT: TOWER CO. 2013, LLC & PGH SMSA L.P. d/b/a VERIZON WIRELESS. NO ACTION

#231-2015 MOTION AND A SECOND APPROVE PAYMENT APPLICATION NO. 1 AND PAYMENT APPLICATION NO. 2 AND FINAL TO GREGORI CONSTRUCTION, INC. FOR THE ELM STREET BRIDGE REPAIR PROJECT IN THE AMOUNT OF \$19,750. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#232-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE NEW MUSE ELEMENTARY SCHOOL FROM \$4,649,260 TO \$4,540,260, A TOTAL REDUCTION OF \$109,000, PLUS THE \$707.00 IN ACCRUED INTEREST, WHICH HAS BEEN VERIFIED BY BANK STATEMENT BY THE TOWNSHIP FINANCE ADMINISTRATOR , AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#233-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE NEW MUSE ELEMENTARY SCHOOL FROM \$4,540,260 TO \$4,334,760, A TOTAL REDUCTION OF \$205,500, PLUS THE \$573.32 IN ACCRUED INTEREST, WHICH HAS BEEN VERIFIED BY BANK STATEMENT BY THE TOWNSHIP FINANCE ADMINISTRATOR, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#234-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR PHASE II OF THE RESERVE AT SOUTHPOINTE FROM \$1,381,311.60 TO \$760,788.45, A TOTAL REDUCTION OF \$620,523.16, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#235-2015 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE WESBANCO BANK, A RELEASE OF \$443,141.71, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (CONTINUED)

#236-2015 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE HOMEWOOD SUITES ADDITION AT SOUTHPOINTE, A RELEASE OF \$288,513, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#237-2015 MOTION AND A SECOND TO ACCEPT PORTIONS OF OAKBROOK DRIVE IN PHASE 5 OF OAKBROOKE ESTATES AS RECOMMENDED BY THE TOWNSHIP ENGINEER AND ADOPTING THE RESOLUTION FOR ACCEPTANCES AS PREPARED BY THE TOWNSHIP SOLICITOR.

There was discussion regarding the final wearing coarse and the Developer's Agreement.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#238-2015 MOTION AND A SECOND TO ACCEPT PORTIONS OF NETWORK DRIVE, SKYLINE DRIVE, BREEZEWOOD DRIVE, BELVEDERE COURT, AND SPRINGHOUSE DRIVE IN ALTO PIANO PRD PHASES 3, 6, 8, & 9, AS RECOMMENDED BY THE TOWNSHIP ENGINEER AND ADOPTING THE RESOLUTION FOR ACCEPTANCES AS PREPARED BY THE TOWNSHIP SOLICITOR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#239-2015 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT 3 FOR THE COLEMAN ROAD RETAINING WALL PROJECT FOR WORK COMPLETED TO DATE BY MORGAN EXCAVATING IN THE AMOUNT OF \$128,032.52, AS RECOMMENDED BY THE GATEWAY ENGINEERS.

Supervisor Cowden inquired as to the status of winter work on Coleman Road, Engineer Dan Deiseroth addressed her inquiry noting that bids were being accepted and hopefully awards would be made at the February 2016 meeting.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#240-2015 MOTION AND A SECOND TO APPROVE PAYMENT 5 AND FINAL FOR THE 2015 PAVEMENT MAINTENANCE PROGRAM CONTRACT B FOR WORK COMPLETED TO DATE BY YOUNGBLOOD PAVING IN THE AMOUNT OF \$24,323.27, IN WHICH PAYMENT IS RECOMMENDED BY THE GATEWAY ENGINEERS.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#241-2015 MOTION AND A SECOND TO APPROVE PAYMENT 2 AND FINAL FOR THE WINDSOR WOODS PHASE 3 BOND WORK COMPLETED TO DATE BY STEWART CONTRACTING IN THE AMOUNT OF \$1,693.75, IN WHICH PAYMENT IS RECOMMENDED BY THE GATEWAY ENGINEERS.

It was noted that the money was obtained by the bonding company.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#242-2015 MOTION AND A SECOND TO APPROVE THE PROPOSAL FROM MORELLI FENCE FOR INSTALLATION OF BARRIER FENCE FOR THE WEST END BRIDGE AT A COST OF \$2,763.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (CONTINUED)

**#260-2015 MOTION AND A SECOND TO AUTHORIZE GATEWAY ENGINEERS TO PERFORM SOIL TESTING NECESSARY FOR BRIDGE REPLACEMENT DESIGN.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#243-2015 MOTION AND A SECOND TO ADOPT THE 2016 ANNUAL BUDGET OF \$8,296,108.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#244-2015 MOTION AND A SECOND TO ADOPT THE 2016 TAX RATE RESOLUTION.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#245-2015 MOTION AND A SECOND TO ADOPT THE 2016 WAGE AND SALARY RESOLUTION.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#246-2015 MOTION AND A SECOND TO APPROVE THE PURCHASE OF TWO (2) 2016 F550 DUMP/PLOW TRUCKS AT A PRICE OF \$167,517. THIS IS A COSTARS CONTRACT #25-032 & #25-021 PURCHASE.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#247-2015 MOTION AND A SECOND TO APPROVE THE PURCHASE OF TWO (2) NEW 2017 WESTERN STAR 4700 SINGLE AXLE DUMP/PLOW TRUCKS AT A PRICE OF \$310,472. THIS IS A COSTARS CONTRACT #25-067 & #25-021 PURCHASE.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#248-2015 MOTION AND A SECOND TO AWARD THE FUEL BIDS TO KEHM OIL COMPANY AT A COST OF .047¢ OVER THE DAILY OPIS PRICE FOR CONTRACT YEARS 2016, 2017, AND 2018.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#249-2015 MOTION AND A SECOND TO APPROVE THE PURCHASE OF TWO (2) 2016 FORD EXPLORER POLICE VEHICLES THAT WAS APPROVED AT THE FINAL BUDGET MEETING ON MONDAY, NOVEMBER 16, 2015.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

#252-2015 MOTION AND A SECOND TO TABLE CONSIDER FILLING THE VACANCY ON THE BOARD OF ELECTED AUDITORS. THIS OPENING IS THE RESULT OF FRANK EGIZIO'S RESIGNATION OF NOVEMBER 3.

It was noted to let the residents know about the vacancy and accept letters of interest.
THIS ITEM WAS TABLED

**#253-2015 MOTION AND A SECOND TO ACCEPT THE PROPOSAL FOR SEWER R/W ALONG THE PERIMETER OF KLINGER PARK AS REQUESTED BY FAIRFIELD LANDSCAPING.
Nick Brenlove was present to represent Fairfield and present the request.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

RESOLUTIONS: (CONTINUED)

#261-2015 MOTION AND A SECOND TO REPEAL THE PORTION OF RESOLUTION #146-2010 NOT TO SPEND ANY TAX DOLLARS ON KLINGER PARK.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR COWDEN VOTED NO.

#254-2015 DISCUSS CECIL TOWNSHIP STREET SIGN TOPPERS.

Supervisor Johnson addressed the Board and supplied them with information regarding street sign toppers that would readily identify locations. He estimated the cost of the project between \$2,500 and \$3,000.

#255-2015 MOTION AND A SECOND TO SCHEDULE A BOARD OF APPEALS HEARING FOR THE SECOND MONDAY IN JANUARY, JANUARY 11, 2016, AT 7:00 PM.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#256-2015 MOTION AND A SECOND TO APPROVE THE MONDAY, NOVEMBER 2, 2015, BOARD OF SUPERVISORS MONTHLY MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#257-2015 MOTION AND A SECOND TO APPROVE THE MINUTES OF THE MONDAY, NOVEMBER 19, 2015, BOARD OF SUPERVISORS SPECIAL MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#258-2015 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM NOVEMBER 1 THROUGH NOVEMBER 30, 2015.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR COWDEN VOTED NO.

ADMINISTRATIVE REPORTS:

AT THIS TIME, PUBLIC WORKS DIRECTOR BILL BOTTORFF RECAPPED:

- *An update on the emergency generator*
- *The success of the Toys for Tots*

AT THIS TIME, ENGINEER DAN DEISEROTH RECAPPED SOME ITEMS FROM THE PREVIOUSLY SUBMITTED REPORT:

- *The flashing signals on SR980 & O'Hare Roads – one property owner is not willing to move forward*

AT THIS TIME, TOWNSHIP SOLICITOR, ATTORNEY CHRIS VOLTZ NOTED:

- *His items were all addressed in the agenda items*
- *It was noted to add the Hofrichter property to the agenda under the Executive Session*

GENERAL COMMENTS:

Resident Ron Fleeher addressed the Board and noted that PennDOT should have included, as part of the SR50 project, to straighten out the road where the two and four lane meet.

Dan Miller of SouthBridge EMS clarified that SouthBirdge EMS is a non-profit status and the organization does get great support from the residents.

Chief Bill Cass of Lawrence VFC #1 addressed the Board regarding the status of the DCED study. It was noted that all three departments have to respond. Toni Zombeck of Muse VFC noted that their department did not commit. It was noted to send a formal request to all three fire departments to inquire if they want to participate.

Paul Smith, Safety Officer of Muse VFC, acknowledged Chiefs Cass and Povirk and thanked them. Additionally, he inquired as to the status of the speed of the train and noted they are exceeding the 15 mph @ crossings.

The was discussion regarding the trains leaving the compressor stations and how the speed is monitored.

At this time, 8:36 PM, the Board went into an Executive Session and noted the items listed on the agenda under the Executive Session.

The Board returned from the Executive Session at 9:21 PM.

#251-2015 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP TO PURCHASE REAL ESTATE CURRENTLY OWNED BY JOHN C. HOFRICHTER AND ENTER INTO A LICENSE AGREEMENT WITH JOHN C. HOFRICHTER FOR THE USE OF THE REAL ESTATE FOR A TERM NOT TO EXCEED THREE (3) YEARS.

**AN AMENDED MOTION BY SUPERVISOR COWDEN AND A SECOND BY SUPERVISOR JOHNSON TO REJECT THE SALES AGREEMENT FOR THE HOFRICHTER PROPERTY.
SUPERVISORS COWDEN AND JOHNSON VOTED AYE.
THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED NO.
MOTION FAILED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING NO.**

**AT THIS TIME, THE BOARD ACTED UPON THE ORIGINAL MOTION.
CHAIRMAN CASCIOLA REQUESTED A ROLL CALL VOTE:
SUPERVISOR FISHER – YES
SUPERVISOR SCHRADER – YES
SUPERVISOR JOHNSON – NO
SUPERVISOR COWDEN – NO
SUPERVISOR CASCIOLA – YES
MOTION CARRIES WITH THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTING AYE.
SUPERVISORS JOHNSON AND COWDEN VOTED NO.**

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**#259-2015 MOTION AND A SECOND TO AUTHORIZE WASHINGTON COUNTY
REDEVELOPMENT AUTHORITY TO CONDUCT A PHASE I ENVIRONMENTAL STUDY OF THE ABB
(SLATE DUMP) PROPERTY LOCATED OFF MUSE-BISHOP ROAD AT NO COST OR OBLIGATION
TO THE TOWNSHIP.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 9:26 PM.